

08 CV 0462**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

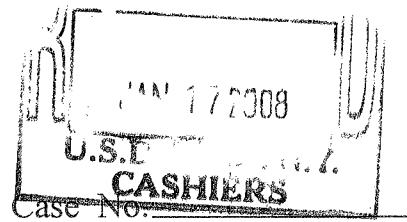
RHINESTONE JEWELRY CORP.,

Plaintiff,

GLAMOUR GODDESS JEWELRY, INC.
and DON GOLDEN,

Defendant.

-V-

**Rule 7.1 Statement**

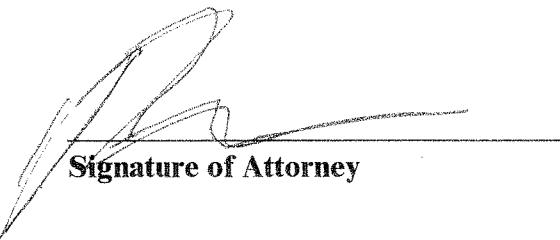
Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

RHINESTONE JEWELRY CORP.

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: 1/16/08
Signature of AttorneyAttorney Bar Code: RS-0199